

“Addressing Ohio University’s Strategic Priorities 2009-10”**8:00-8:30 a.m. Overview Chairperson Kidder, President McDavis****8:30-10:00 a.m. Academic Health Trustees Harris, Anderson**Strengthen Undergraduate Education on All Campuses (Vision Ohio 2)Investment: **(Year 1)** \$450,000 Base, \$125,000 One time only; **(Year 2)** \$200,000 Base

Create a student success network, in partnership with colleges and their faculty, to enhance students’ curricular and co-curricular experiences in the first year and beyond; to improve academic advising; and to facilitate students’ persistence to timely graduation

Enhance Graduate & Professional Education and Research on All Campuses (Vision Ohio 3)Investment: **(Year 1)** \$250,000 One time only, \$300,000 Base

Refine graduate and professional program portfolio through University System of Ohio Centers of Excellence and the identification of emerging Centers of Excellence and Programs of Distinction

Other topics related to the academic health of the institution:

- Academic Restructuring: Share the realignment of the academic structure and how it will support the academic mission and the goals of Vision Ohio
- Recruitment/Retention: Discuss enrollment management objectives and strategies
- Centers of Excellence: Discuss the process and plans to support the Centers of Excellence
- General Education Review
- Faculty Excellence: Discuss goals to recruit and retain faculty of excellence, including faculty salaries, research funding, and benefits packages

10:15a.m.-Noon Financial Health Trustees Perry, ScheyFortify and Align Infrastructure to Enhance Academic Missions of Instruction, Research, and Service on All Campuses (Vision Ohio 5)

Improve balance sheet and financial strength

Recruit and Retain Talented and Diverse Students, Faculty, and Staff on All Campuses (Vision Ohio 1)Investment: **(Year 1)** \$65,000 Base, \$120,000 One time only; **(Year 2)** \$409,007 Base

Develop and implement a comprehensive enrollment management plan (Undergraduate & Graduate)

Other topics related to the financial health of the institution:

- Strategies to address short term budget challenges
 - The University’s endowment and what it needs to support Vision Ohio, including scholarship funds to support enrollment goals
 - Responsibility-centered management/budgeting
 - Capital needs
 - Five -year forecast
 - Revenue generation
 - Shared services
 - Structural deficits
 - Improving the financial control environment
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Board of Trustees Retreat

August 21, 2009

Noon-1:00 p.m. Lunch

1:00-2:45 p.m. Communication and Institutional Cultural Health

Trustees Dewire, Brightbill

Enrich the Environment for Students, Faculty, Staff and the Region on All Campuses (Vision Ohio 4)

Investment: **(Year 1)** \$90,000 Base, \$90,000 One time only; **(Year 2)** \$165,000 Base, \$30,000 One time only

Strategically support International Education and programs

Enhance Prominence Through All Campuses within Ohio, the Nation, and the World (Vision Ohio 6)

Investment: **(Year 1)** \$325,000 One time only; **(Year 2)** \$230,000 One time only

Expand academic marketing campaign

Other topics related to the communication and climate of the institution:

- Discuss opportunities and objectives to support faculty and staff development to ensure a strong organization
- Improved communications with and among constituencies: address strategies that will enhance better communication between constituency groups within and outside of the University
- Review and provide feedback on the University's Vision Statement that is currently being refined

3:00-3:15 p.m. Conclusion and Next Steps

Chairperson Kidder, President McDavis, Secretary Davis

3:15-4:15 p.m. Special Meeting of the Board